

87 1861



No.

In the Supreme Court of the United States

OCTOBER TERM, 1987

JEAN GREEN, in her capacity as City Clerk
and EUGENE FORD, in his capacity as
Director of the Highland Park Election Commission,
PETITIONERS

v.

GODFREY FRANKLIN and TALIB KARIM,
RESPONDENTS

PETITION FOR A WRIT OF CERTIORARI
TO THE MICHIGAN SUPREME COURT

JAMES W. MCGINNIS
1215 Ford Building
Detroit, Michigan 48226
(313) 963-2840
Attorney for Petitioners



(i)

QUESTIONS PRESENTED

1. Whether a State Court can impose supervisory liability on a city clerk under 42 USC Section 1983 based on the single isolated incident by a subordinate where no rights protected under the constitution were violated and there existed no causal connection or link between the alleged constitutional deprivation and the action of the official.

2. Whether a state court can impose supervisory liability under 42 USC Section 1983 where neither supervisory involvement nor actual injury was shown.

(ii)

PARTIES TO THE PROCEEDING

The caption lists the names of all parties the proceeding herein. Parties below who have no further interest in the proceedings are deleted.

TABLE OF CONTENTS

	Page
OPINIONS BELOW	1
JURISDICTION	2
STATUTORY PROVISIONS INVOLVED	2
STATEMENT	2
REASONS FOR GRANTING WRIT	5
A. This Court Has Refused To Impose Liability On Supervisory Officials Under 42 USC 1983 Where The Supervisor Was Unaware Of And Had No Connection To The Alleged Misconduct	5
B. There Can Be No Supervisory Liability Where The Alleged Misconduct Does Not Violate Pro- tected Rights Under Federal Law	8
C. The State Court Can Not Grant Injunctive Relief When No Actual Injury Is Shown	12
CONCLUSION	14
APPENDIX A	15
APPENDIX B	24
APPENDIX C	26
APPENDIX D	28

TABLE OF AUTHORITIES

	Page
<i>Carey vs. Phipus</i> 435 US 247; 98 S Ct 1042; 55 L Ed 2d 252 (1978)	12
<i>City of Los Angeles vs. Lyons</i> 461 US 95; 103 S Ct 1660; 75 L Ed 2d 675 (1983)	13, 14
<i>City of Oklahoma vs. Tuttle</i> 471 US 808; 1055 CT 2427; 85 LEd 2d 791 (1985)	6, 7, 8
<i>Daniels vs. Williams</i> 474 U.S. 327; 106 S Ct. 662; 88 L Ed 2d 662 (1986)	11
<i>Davidson vs. Cannon</i> 474 U.S. 344; 106 S Ct. 668; 88 L Ed 2d 667 (1986)	11
<i>Hays vs. Jefferson County</i> 668 F2d 869, (CA6,A)	7
<i>Haynesworth vs. Miller</i> 820 F2d 1245 (DC Cir 1987)	7
<i>Martinez vs. California</i> 444 US 277 100 S Ct 553; 62 L Ed 2nd 481 (1980)	6
<i>Memphis Community School District vs. Stchura</i> 477 US ____; 106 S Ct 2537 91 L Ed 2d 249 (1986)	12

TABLE OF AUTHORITIES

Page

*Monell vs. Department of Social Services of the City of
New York*

436 US 658; 98 S Ct 1028; 56 LEd

2d 611 (1978) 7, 8

O'Shea vs. Littleton

414 US 488; S Ct 669, 38 L Ed

2d 674 (1974) 13

Redmond vs. Boxley

475 F Supp 1111 (ED Mich, 1979) 11

Rizzo vs. Goode

423 US 362; 96 S Ct 598, 46

L Ed 2d 561 (1976) 6, 7

*Shakman vs. The Democratic Organization
of Cook County*

481 F Supp 1315 (ND Ill, 1978) 8, 9, 10

Constitution and Statutes:

42 USC§ (1983) 2, 8

In the Supreme Court of the United States

October Term, 1987

No.

JEAN GREEN in her capacity as City Clerk and
EUGENE FORD in his capacity as Director
of the Highland Park Election Commission,
PETITIONERS

v.

GODFREY FRANKLIN and TALIB KARIM, RESPONDENTS

**PETITION FOR WRIT OF CERTIORARI
TO THE MICHIGAN SUPREME COURT**

To the Honorable, the Chief Justice and Associate Justices of the Supreme Court of the United States:

Jean Green and Eugene Ford, petitioners herein, prays that a writ of certiorari issue to review the judgement of the Michigan Supreme Court upholding a judgement by a lower state court in the above entitled case on December 30, 1987.

OPINIONS BELOW

The Michigan Supreme Court upheld the ruling by the Michigan Court of Appeals wherein Appellants were found liable under 42 USC Section 1983 and these rulings are included herein as Appendices C and D.

JURISDICTION

The Appeal hearin is from a final order made and entered in the Michigan Supreme Court on December 30, 1987. The order denies a hearing on the official liability under Federal statute. The Supreme Court of the United States has jursidiction to review this final order by appeal pursuant to 28 USC Section 1257(3).

STATUTE INVOLVED

The federal statute involved is 42 USC Section 1983. It reads:

"Every person who, under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia, subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceedings for redress. For the purposes of this section, any Act of Congress applicable exclusively to the District of Columbia shall be considered to be a statute of the District of Columbia.

STATEMENT OF THE CASE

On November 8, 1983 there was a general election held in the City of Highland Park, Michigan for the offices of Mayor, City Clerk, and City Council. Robert Blackwell, incumbent mayor, ran against Appellee Godfrey Franklin and won narrowly. Appellee Talib Karim was Godfrey Franklin's campaign manager. Appellant Jean Green, incumbent City Clerk also ran and won by a wide margin. Appellant Eugene Ford was the Director of the Elections Commission.

On December 8, 1983 Plaintiffs filed a state Quo Warranto Claim against Robert Blackwell, Mayor of the city of Highland Park, Jean Green, City Clerk, the City of Highland Park, and other governmental officials. Plaintiffs claimed that these persons engaged in fraudulent elections practices which caused Godfrey Franklin's defeat in the Mayoral race. All of the individual Defendants, except Jean Green, supported Mayor Blackwell's candidacy. Plaintiffs prayed for Robert Blackwell's ouster as Mayor, or in the alternative, that the election of November 8, 1983 be voided.

On February 10, 1984, Plaintiffs were given permission to file a First Amended Complaint. They also asked for and received an accelerated trial date. On August 18, 1984, a request for a Second Amended Complaint alleging a 42 USC Section 1983 claim was granted. Then, during trial, Plaintiffs requested leave to file a Third Amended Complaint. The trial court denied Plaintiffs' request to file a Third Amended Complaint.

In the Second Amended Complaint which guided the trial, Plaintiffs alleged that certain irregularities and improprieties committed by the Defendants violated their Constitutional Rights under 42 USC Section 1983. Plaintiffs did not, however, specify any constitutional rights which were violated. (Tr. 9/11/84 P 125-132) Even with this omission, the trial refused to grant summary judgment for Defendants.

At trial, Plaintiffs sought to establish numerous election irregularities and violation of statute. They produced evidence of procedures used by each mayoral candidate to secure senior citizens' votes; they also showed the role of the clerk and her deputies in handling the distribution and collection of absentee ballots in senior citizens' residences.

They also sought to introduce evidence detailing alleged violations of their rights of freedom of association and freedom of assembly in senior citizens; homes, and of their right to fairly engage in the political process. (Tr. 9/10/84, p. 88).

They charged that they were denied the opportunity to inspect the records of the City Clerk for names of person requesting absentee ballots in contravention of the State Election Law. They also charged that they were denied access to senior citizens' dwellings to campaign.

At the close of Plaintiffs' case, the trial court granted Defendants' motion for a directed verdict with respect to the state quo warranto claim. The court ruled that the November election was valid and that Defendant Blackwell was the duly elected Mayor of the City of Highland Park. Although the Court held as a matter of law that the election was valid, the Judge refused to grant a dismissal of the 42 USC Section 1983 claim.

At the conclusion of Defendants' case, Plaintiffs motioned the court for leave to amend their complaint a third time. (T.V. 15, p. 14). They sought an amendment to include First Amendment violations of rights to political expression, freedom of association, and equal participation in the electoral process and the "existence of custom, practice and policy" which caused election violations so that the city would be liable for damages. They also motioned the Court for reinstatement of the quo warranto claim and for a directed verdict with respect to the Section 1983 claim. The trial Court denied all three motions (T.V. 15 p. 48).

Although the court denied leave to add claims under the First and Fourteenth Amendments, jury instructions encompassing these claims were given to the jury. Further, the Court allowed Plaintiffs to include these claims in their theory of the case and argument to the jury. Finally, over Defendants' objection, the Court read Plaintiffs' theory in its jury instruction although the theory was argumentative and beyond the scope of the claims pled in the Second Amended Complaint.

The jury returned a verdict in favor of Plaintiffs and against Appellant Green. No liability was found against the other five defendants. Damages were awarded in the amount of \$45,500.00 to Plaintiff Franklin and \$0.00 with respect to Plaintiff Karim. The trial Court granted injunctive relief, directing Defendant Green to report on election activities in the City of Highland Park, and removing Defendant Ford from the Election Commission because a city charter violation.

Appellants, herein, brought a Motion for Judgment Notwithstanding the Verdict. This motion was denied. The judgment was appealed. The Michigan Court of Appeals, affirmed the trial courts' verdict.

Appellants thereafter, requested a hearing. This motion was denied by the Court of Appeals Appellant appealed to the Michigan Supreme Court. Leave to Appeal was denied, thereafter, Appellants requested a reconsideration of the court's denials. This was also denied.

REASONS FOR GRANTING WRIT

A. This Court Has Refused To Impose Liability On - Supervisory Officials Under 42 USC 1983 Where The Supervisor Was Unaware Of And Had No Connection To The Alleged Misconduct

In upholding the trial verdict, the State Court of Appeal ruled:

"In this case, plaintiffs introduced evidence that [Defendant] Green's agent told [Plaintiff] Karim that he should not enter the senior citizens' residences to solicit votes, including absentee voter votes, because they (the seniors) were going to be taken care of by the clerk's office. Although these residences, except for one, were privately owned, Green's agents action was sufficient to support the trial court's decision to instruct the jury on Plaintiff's first amendment rights."

1. This case presents important questions concerning the liability of a local official for a single instance of alleged misconduct of a subordinate where the supervisor was not personally involved in the alleged misconduct, had no knowledge of the conduct and was not in any manner causally connected to said misconduct. Thus, this Court should review the extent to which the supervisor had been implicated in the constitutional wrong depicted, and whether the subordinate's misconduct is sufficient to impose liability on a governmental official.

The Michigan Court of Appeals held that a official could be liable without any connection between the injury alleged by the Plaintiff and conduct by the Defendant. The Court's rulings is at variance with and seriously misconstrues this Court's ruling on supervisory liability in *Rizzo vs. Goode*, 423 US 362, 96 S Ct 598; 46 L Ed 2d 561 (1976); *Martinez vs. California*, 444 U.S. 277; 100 S Ct 553; 62 L Ed 2d 481 (1980) and *City of Oklahoma vs. Tuttle*, 471 US 808; 105 S Ct 2427; 85 L Ed 2d 791 (1985). In effect the Michigan Court of Appeals allowed supervisory liability to be imposed under 42 USC 1983 on the basis of *respondeat superior*. The Court rejected any analysis of foreseeability, culpability and proximate cause in its ruling. This is both shortsighted and *contrary* to the rulings of this court.

Although direct participation in a subordinates action is not a necessary requirement for supervisory liability, it must be shown that the supervisor caused a violation of Plaintiffs' constitutional rights. In *Rizzo vs. Goode* this court vacated an order providing equitable relief against city supervisors for their failure to supervise municipal police officers. This court rejected the nebulous proposition that the official had a constitutional duty to eliminate future misconduct. This court required "an affirmative link between the occurrence of the various incident of police misconduct and the adoption of any plan or policy by Petitioner's express or otherwise, showing their authorization or approval of such misconduct." *Id* at 371.

Applying the law of *Rizzo*, numerous courts have concluded that something more than mere negligence on the part of the supervisor is necessary to state a claim under 42 USC 1983. See e.g., *Hays vs. Jefferson County*, 668 F2d 869, 872 (6th Cir 1976); *Haynesworth vs. Miller*, 820 F2d 1245, 1260 (D.C. Cir. 1987). The injured party must establish that the supervisory official was grossly negligent or deliberately indifferent in failing to take precautions against a constitutional violation.

Further, *Monell vs. Department of Social Services* 436 U.S. 658; 98 S Ct 1028; 56 L Ed 2d 611 (1978) and *City of Oklahoma vs. Tuttle*, 471 US 808; 105 S Ct 2427; 85 L Ed 2d 791 (1985) have made it clear that issues of proximate cause and foreseeability must also be analyzed under Section 1983 where supervisory liability is predicated on acts of subordinates. Though it dealt with municipal liability, *Tuttle* addressed important questions relevant in this context.

In *Tuttle*, this court pointed out the conceptual difficulties in using a single incident of constitutional misconduct to show both supervisory involvement and causation. Rejecting respondeat superior as a basis of liability, lower courts were directed to establish liability in terms of "fault" and causation. With this approach, supervisory liability would have to rest on established principles of agency law which holds that principals are not liable for torts of their agents which were not foreseeable. When foreseeability is considered in supervisory liability, it became difficult to see how liability can be predicated on a single action by the agent.

Thus, it is clear that supervisory involvement and culpability are crucial issues in determining supervisory liability under 42 US Section 1983. The degree of supervisory involvement considered in light of traditional agency principles is an indispensable consideration in establishing fault. Nonetheless, the Michigan Court of Appeals refused to consider these principles.

Contrary to law and logic, the Michigan Court of Appeals affirmed the imposition of liability on the City Clerk because of her "agents" actions when these actions were not shown to be constitutional impermissible, foreseeable, causally connected to Appellant Green, or linked to any constitutional deprivation. Absent these material elements, liability could only be based on *respondeat superior*. Considering that this basis of liability has been flatly rejected by the this Court in *City of Oklahoma City vs. Tuttle supra.*, *Monell, supra*, the Michigan Court of Appeals must have applied the wrong standard.

Imposing a duty on local officials to prevent all foreseeable misconduct by subordinates thrusts an excessive burden on supervisors in the performance of official duties. *Haynesworth vs. Miller, supra*, at 1261. Responsibility for misconduct should not be predicated on inattentiveness and a single incident of misconduct. There must be a *high degree of fault* in order to implicate the supervisor in the constitutional infractions of his subordinates. *Id* at 1261. Appellees have failed to provide evidence to meet this standard.

B. There Can Be No Supervisory Liability Where The Alleged Misconduct Does Not Violate Protected Rights Under Federal Law.

2. The Appellees also failed to prove the their constitutional rights were violated by a supervisory official or that they suffered any injury. Appellees relied on *Shakman v. The Democratic Organization of Cook County*, 481 F Supp 1315 (ND Ill., 1978) to support their claims that their First and Fourteenth Amendment right to vote and participate equally in the electoral process were diminished. The Court of Appeals erroneously ruled that Appellees had offered sufficient proofs showing that their rights were violated under 42 USC 1983.

The First Amendment rights of political association and equal participation in the electoral process are completely different from the claims asserted in this action. The Court failed to distinguish this action from *Shakman*, and improperly allowed this verdict to stand.

Shakman was a suit brought by a class of unsuccessful candidates and voters who challenged the patronage system of the regular Democratic party of Cook County, Illinois. The court held that "the challenged patronage practice gives the defendants an actual, significant advantage in elections" and as such infringed the First and Fourteenth Amendment right of Plaintiffs. The case did not "challenge the defendants' use of political considerations in their employment decisions concerning policy making officials" The system in *Shakman* used jobs to control and coerce the political behavior of county employees. *Id* at 132.

In this action, there was no *systematic* interference with the electoral process. The Court seized upon the fact that Appellant Green's agent told Appellee Karim that he could not enter the senior citizens residence to solicit votes. This evidence seized upon by the Courts is woefully inadequate to support a constitutional violation. It hardly equates with the "systematic patronage" shown in *Shakman*. More importantly it misrepresents the content of the witness' testimony. The testimony showed that employees of the clerk's office were the only persons authorized to deliver absentee voter applications and pick up absentee voter ballots.

Assuming the statement was correct, there was no burden was imposed on Appellee Karim's vote or Appellee Franklin's candidacy. Impairment of a candidates efforts to obtain public office cannot by itself be equated with interference with protected First Amendment freedoms.

In *Shakman* the Court reviewed the arguments of the parties relative to Plaintiff's burden of proof. It held that Plaintiffs must show on *actual, significant advantage* to their opponents before they can prevail.

In the case at bar, the trial court and the Court of Appeals court found that an advantage could have occurred in favor of Mayor Blackwell in the election. This is neither sufficient nor warranted. First, there must be *an actual* showing of advantages to Mayor Blackwell. Second, the conduct of "Green's agent" must have been both intentional and discriminatory. The evidence relied upon by the Court of Appeals fails for two important reasons. First, plaintiffs did not prove that a "systematic practice" existed. Secondly, they failed to prove that there was intentional or purposeful discrimination as required.

To show deprivation of a right in this action, Plaintiffs must have shown 1) that there was intentional discrimination by the municipality because of their political beliefs and (2) an actual significant advantage in an election to his or her opponent, *Shakman*, p. 1348. Neither was the case.

In *Shakman*, the Court specifically found the requisite advantage based on stipulations by the parties. There, the proof of patronage sponsorship was widespread, systematic, and undisputed. Here the court offers a single, questionable, disputed piece of evidence. That evidence was not shown to be discriminatory, attributable to Appellant Green, nor an advantage to Appellants' opponent. In fact, Appellees were not the political opponents of Appellant Green.

Further there is no evidence that city employees engaged in conduct which deprived Plaintiffs of their constitutional right to vote, hold office, be elected and/or to engage in free speech or assembly. Appellees' evidence has not shown the requisite nexus between the conduct of the city employees and/or private citizens, actions of the Defendant Green herein and the deprivation of protected rights of speech, assembly or voting. There is no evidence to support a finding that Appellants actions violated any constitutional rights of Appellees.

Specifically, Appellees failed to prove as a matter of law that:

- (a) The City Clerk denied them access to any building;
- (b) The City Clerk knew or should have known of their lack of access to these buildings;
- (c) The City Clerk intentionally or purposefully discriminated against Plaintiffs and that a significant advantage to their opponent was gained by the denial of deprivation of their constitutional rights;
- (d) The City Clerk did any act which denied Plaintiffs of their right to political expression or belief, right to freedom of association and denied Plaintiffs equal participation in the electoral process.

There is no factual basis as a matter of law for holding Appellant Green liable for violation of 42 USC Section 1983 or for a First Amendment violation. The facts do not show that she performed any misconduct which proximately caused a constitutional violation. *Redmond vs. Baxley* 475 F. Supp 111 (ED Mich, 1979). As a matter of law, assuming *arguendo*, some misconduct occurred, the actions constituted negligence at most or violation of state election laws for efficiencies. See *Daniels vs. Williams* 474 U.S. 327; 106 S. Ct. 662; 88 L Ed 2d 662 (1986); *Davidson vs. Cannon* 474 U.S. 344; 106 S Ct. 668; 88 L Ed 2d 667 (1986). There are no material facts to show that there was a link between the various incidences of alleged misconduct and Appellant Green's authorization, and/or personal participation in any constitu-

tional violations. Indeed, there is no evidence in the record to support that a constitutional violation occurred.

C. The State Court Can Not Grant Injunctive Relief When No Actual Injury Is Shown.

The state court also erred in awarding injunctive relief and allowing monetary damages where there was no showing of actual injury. The Michigan Court of Appeals' affirmation of the trial Court's ruling was premised upon convoluted reasoning with respect to the issue of damages. On the one hand, the Court of Appeals affirmed the trial court's denial of Plaintiff's Quo Warranto Claim (it was held that the election law violations did not effect the election's outcome). On the other hand, the Court of Appeals upheld a damage award contingent upon Plaintiff Franklin's salary loss in his bid for Mayor. (The mayor's salary was \$45,500.00, the amount of the jury award). In essence there is no evidence in the record from which a rational jury or judge could conclude either that such constitutional violations actually occurred or that Appellees suffered any compensable injury and damages.

The Michigan Court of Appeals' ruling contravenes the prerequisites for recovery of damages pursuant to 42 USC Section 1983. In *Memphis Community School District vs. Stachura*, 477 US ____; 106 S Ct 2537, 91 L Ed 2d 249 (1986), this court noted that the basic purpose of Section 1983 damages "is to compensate persons for injuries that are caused by the deprivation of a constitutional right." The theoretical underpinning of damages in tort claims, the court noted, is "compensation for the injury caused to Plaintiff by defendant's breach of duty." Thus, the criteria for ascertaining constitutional damages is directly analogous to that used for common law tort damages – that is, compensation for actual injury. This fundamental doctrine was echoed in *Carey vs. Phipus*, 435 U.S. 247; 98 S. Ct. 1042; 55 L. Ed 2d 252 (1978). In

Carey, this acknowledged that, Plaintiff, a high-school student, was improperly suspended, and deprived of procedural due process. However, relief was limited to nominal damages inasmuch as Plaintiff was unable to substantiate "proof of actual injury" Carey, *supra* 266.

When employing the aforementioned test of recovery for constitutional injury pursuant to Section 1983, the Michigan Court of Appeals has misinterpreted clearly cognizable law. Appellees' actual injuries are nil because the trial Court held that Appellee Franklin would have lost the election, notwithstanding any alleged election violation.

The Michigan Court of Appeals ruling requires review for one additional reason. Plaintiffs were granted Injunctive relief based on the conduct of "Green's agent". Since there was no proven, on-going disadvantage to the Plaintiffs, there was no basis for injunctive relief. To allow liability in the absence of corresponding evidence is contrary to law. *City of Los Angeles vs. Lyons*, 461 US 95; 103 S Ct 1660; 75 L Ed 2d 675 (1983). In order to achieve injunctive relief, a plaintiff must demonstrate the supervising official's propensity to engage in unlawful conduct. It is incumbent on Plaintiff, to demonstrate past, unconstitutional conduct in tandem with "continuing, present, adverse effects," *O'Shea vs. Littleton*, 414 U.S. 488; 94 S Ct. 669, 38 L Ed 2d 674 (1974).

In the case herein, the Michigan Court concluded without factual foundation that "plaintiffs will continue to vote and may even run for office again". Possibility of occurrence is not the requisite factual foundation required. Moreover, Plaintiffs are not candidates for office nor have they asserted any continuing adverse impact on their votes. The single, discrete example of alleged misconduct by "Green's agent" is an insufficient basis to confer standing on these parties.

Lastly, the Michigan Court restricted Appellant Ford's participation on the Election Commission without any show-

ing of continuing, adverse impact, a clear deviation from the test enunciated in *Lyons, supra*. Any assertion that he abrogated Plaintiffs consitutional right is non-existent. Rather, Appellees merely asserted that Appellant Ford occupied a position in violation of the election law or the City Charter.

CONCLUSION

For the foregoing reasons this petition for a writ of certiorari should be granted.

Respectfully Submitted

JAMES W. McGINNIS
Attorney for Petitioners
1215 Ford Bldg.
Detroit, MI 48226
Tel. No. (313) 963-2840

APPENDICES

APPENDIX A

State of Michigan Courts of Appeals

GODFREY FRANKLIN and TALIB KARIM,

Plaintiffs-Appellees
Cross-Appellants,

v

No. 8288

JEAN GREEN, in her capacity as City Clerk,

Defendant-Appellant
Cross-Appellee,

and

EUGENE FORD, in his capacity as director of the Highland Park Department of Public Works and as a member of the Highland Park Election Commission.

Defendant-Appellant,

and

THE CITY OF HIGHLAND PARK, a municipal corporation;
ROBERT BLACKWELL, in his capacity as present Mayor
and as Mayor-Elect of the City of Highland Park; NORRIS
GOUDY, in his capacity as acting City Attorney for the City
of Highland Park and Chairman of the Highland Park Election

Commission; and CARL KERTTU, in his capacity as Chief of Police and as a member of the Highland Park Election Commission, jointly and severally,

Defendants.

Before: W.P. Cynar, P.J., and J.H. Gillis and D.F. Walsh, JJ.

PER CURIAM

Defendants Jean Green (Green) and Eugene Ford (Ford) appeal as of right from an injunctive order entered against both Green and Ford, as well as, a judgment entered against Green. Green also challenges the trial court's orders denying her motions for a judgment notwithstanding the verdict, a new trial, or remittitur. Plaintiffs cross appeal, claiming that the trial court erred when it granted a directed verdict on their quo warranto claim and when it denied their motion to file a third-amended complaint. We affirm.

The actions giving rise to the claim occurred during the course of mayoral elections, conducted in the city of Highland Park, in the fall of 1983. Plaintiff Godfrey Franklin (Franklin), with plaintiff Talib Karim (Karim) as his campaign manager, ran for mayor in opposition to defendant Robert Blackwell (Blackwell), the incumbent mayor. Franklin was defeated, but the margin of loss was small. Five thousand four hundred thirty-six ballots were cast and Franklin lost the election by only 157 votes.

One thousand twenty-seven votes were absent voter (AV) ballots which were treated and counted as a separate precinct. Blackwell received 644 of these votes and Franklin received 343. The parties do not dispute the fact that, but for these votes, Franklin would have won the election.

On December 8, 1983, plaintiffs filed a complaint for quo warranto in Wayne County Circuit Court alleging improprieties in obtaining, processing and counting the AV ballots. In addition, plaintiffs alleged that Green, in her capacity as City Clerk, failed to notify plaintiffs of accuracy tests of the voting machines and to provide plaintiffs with timely lists of AV applicants upon request. Plaintiffs later amended their complaint, seeking damages and injunctive relief under 1983.

At the close of plaintiffs' proofs, defendants moved for a directed verdict on both counts. Their motion on the quo warranto claim was granted, but their motion on the 1983 claim was denied.

At the close of defendants proofs, both parties presented motions to the court. Plaintiffs again sought to amend their complaint to include deprivation of first amendment rights and the existence of custom, practice and policy in the conduct of the election. Plaintiffs also sought reinstatement of their quo warranto claim and a directed verdict against Green on their 1983 claim. Defendants again moved for a directed verdict on the 1983 claim. All of these motions were denied.

Following closing arguments, the jury was given the parties' respective theories of the case. The jury also was instructed on rights protected by the first and fourteenth amendments.

In the exercise of its equitable powers, the trial court ordered Green to review election procedures and establish new procedures to ensure that future elections would conform to statutory requirements. In addition, the court determined that defendant Ford was ineligible to be a member of the Election Commission pursuant to the Highland Park city charter.

The jury found in favor of plaintiffs on the § 1983 claim against defendant Green only. Franklin was awarded damages of \$45,500; Karim, nothing. Green's subsequent motions for judgment notwithstanding the verdict, new trial, or remittitur were denied.

Green and Ford (defendants) first claim that plaintiffs' pleadings were insufficient to state a claim under § 1983 because they failed to point to a specific constitutional right which was transgressed. To state a claim under § 1983, a plaintiff must plead and prove two elements: (1) that he has been deprived of a right secured by the Constitution and laws of the United States and (2) that the defendant deprived him of this right while acting under color of law. Moore v Detroit, 128 Mich App 491; 340 NW2d 640 (1983), lv den 422 Mich 891 (1985).

Here, only the first element is in issue. Plaintiffs alleged that defendants' acts and omissions violated their Fourteenth Amendment rights by diminishing and negating plaintiffs' votes, effectively causing them to be denied their right to vote. In Shakman v The Democratic Organization of Cook County, 481 F Supp 1315, 1334-1335 (ND Ill, 1979), the United States District Court held that while there is no constitutional right to vote, the equal protection clause confers upon individuals the substantive right to participate in elections on an equal basis with other qualified voters whenever the State has adopted an electoral process for determining who will represent any segment of the state's population. Equal electoral participation can be denied by a debasement or dilution of the weight of a citizen's vote just as effectively as by wholly prohibiting the exercise of the franchise. Id. (quoting Reynolds v Sims, 377 US 533, 555; 84 S Ct 1362; 12 L Ed 2d 506 [1964]).

Under Shakman, supra, it is clear that plaintiffs' pleadings were sufficient to state a claim under § 1983.

Defendants next claim that the trial court erred when it instructed the jury on plaintiffs' first amendment rights regarding their § 1983 claim because plaintiffs failed to plead or introduce evidence of such violations. Instruction on a theory unsupported by the evidence is error requiring reversal. Wigington v City of Lansing, 129 Mich App 53, 62; 341 NW2d 228 (1983), lv den 419 Mich 880 (1984).

In Shakman, supra, 1331-1334, the court noted that where state officials burden an individual's candidacy because a plaintiff has chosen to run against their political message, the state officials impinge upon plaintiff's first amendment rights. Moreover, when the state acts to oppose certain candidates on the ballot, it renders less valuable the plaintiff's first amendment associational rights.

Hence, even though there is no right to run for office, the rights of voters and candidates combine to give the candidate the right to be free from official discrimination on the basis of his political beliefs. Id. at 1337-1338. Similarly, voters have a right not to have the campaigns of the candidates they support deliberately disadvantaged by official action. Id. at 1338.

In this case, plaintiffs introduced evidence that Green's agent told Karim that he should not enter the senior citizens' residences to solicit votes, including absentee voter votes, because they (the seniors) were going to be taken care of by the clerk's office. Although these residences, except for one, were privately owned, Green's agent's action was sufficient to support the trial court's decision to instruct the jury on plaintiffs' first amendment rights.

At this point, we note that plaintiffs appeal the trial court's order denying their motion to amend their complaint to allege first amendment violations. Because defendants had sufficient notice that they might have to defend against a freedom of association claim from plaintiffs' pleadings, we agree that it was error for the trial court to refuse plaintiffs' motion to amend; however, given that the jury was instructed on plaintiffs' first amendment rights, this error was harmless.

Defendants also claim that the trial court erred when it instructed the jury on plaintiffs' theory of the case because plaintiffs' theory did not conform to the pertinent court rule, namely, MCR 2.516(A)(2). Although plaintiffs' theory is

lengthy and argumentative, we find that the trial court did not abuse its discretion in giving plaintiffs' theory to the jury.

Defendants next contend that they were denied a fair trial by the trial court's comments which were made in front of the jury. Having reviewed the entire record in this case, we conclude that these isolated comments did not deny defendants their right to a fair trial. See People v Burgess, 153 Mich App 715, 719; ____ NW2d ____ (1986).

Defendants also contend that they were entitled to a judgment notwithstanding the verdict. A judgment notwithstanding the verdict may be granted only where there is insufficient evidence as a matter of law to make an issue for the jury. Willoughby v Lehrbass, 150 Mich App 319, 344; 388 NW2d 688 (1986). If reasonable minds could differ after viewing the evidence in the light most favorable to the nonmoving party, a motion for a judgment notwithstanding the verdict is properly denied. Id. Viewing the evidence in the light most favorable to the plaintiffs, we believe that there was sufficient evidence presented from which the jury could conclude that defendants' activities purposefully discriminated against plaintiffs, providing Blackwell with an advantage in the election. Shakman, supra.

Defendants further contend that the damages awarded by the jury to Franklin should have been reduced to one dollar (i.e., nominal damages) because the trial court's decision on the quo warranto claim was that Blackwell would have won the election anyway. In this case, plaintiffs' theory was that Franklin was entitled to \$182,000 (\$45,500, the mayor's salary, multiplied by four, the number of years in the mayor's term). In a § 1983 claim, the plaintiff is allowed to recover compensatory as well as punitive damages. Memphis Community School District v Stachura, 477 US ____; 106 S Ct ____; 91 L Ed 2d 249 (1986). Plaintiffs in this case claimed only compensatory damages. Compensatory damages are meant to compensate plaintiffs for the injuries caused to plaintiffs as a

result of defendants' actions. *Id.* As noted by defendants, the trial court granted defendants' motion for a directed verdict on plaintiffs' quo warranto claim. The court's finding was based on its conclusion that the election-law violations would have made no difference in the election's outcome. As noted above, defendants now claim that because the trial court concluded that the quo warranto claim should not be granted that Franklin is not entitled to compensatory damages. Nevertheless, we note that the trial court did allow the § 1983 case to reach the jury. Having done so, the jury could conclude that defendants' violations of that statute resulted in the damages it awarded Franklin, even though the trial court found that the quo warranto claim should be denied.

Defendants also claim that the trial court's decision to grant plaintiffs' request for injustice relief as to their § 1983 claim was erroneous. The basic prerequisites of issuing equitable relief in a § 1983 claim are the likelihood of substantial and immediate irreparable harm and the inadequacy of remedies at law. *City of Los Angeles v Lyons*, 461 US 95, 103; 103 S Ct 1660; 75 L Ed 2d 675 (1985). Hence, the plaintiff must be threatened with repetition of the alleged constitutional deprivation. *Id.* Here, it is clear that plaintiffs will continue to vote and may even run for office again. Furthermore, defendants' activities, which could be found to violate § 1983, would continue to threaten the value of plaintiffs' votes. It is clear that damages in such a case as this would be inadequate. Hence, the trial court properly granted plaintiffs' request for injunctive relief.

Finally, plaintiffs claim the trial court improperly granted a directed verdict on their quo warranto claim. At the time of defendants' motion, the trial court noted that noncompliance with sub-provisions of the Election Code will invalidate a

ballot only where the statute is deemed mandatory. The trial court then proceeded to classify the alleged violations as either mandatory or merely directory. Reviewing each of the 1,027 AV ballots, 34 were invalidated because no statutory basis for requesting an AV ballot was checked off, and one was invalidated because it was mailed to the voter before application for it was received. Assuming that all of these votes were cast for Blackwell, and further assuming that an additional 43 votes for Blackwell should be invalidated because of signature irregularities, the trial court's computations indicated that Franklin would still have lost the election by 79 votes.

Plaintiffs do not contest the trial court's classifications. Instead, they urge this Court to adopt another approach, specifically to invalidate all of the AV ballots because of the "taint" stemming from the actions of defendants in conducting the election. If all the AV ballots were disregarded, Franklin would win the election by 144 votes.

In a proceeding in the nature of quo warranto, where plaintiffs allege irregularities on the part of election officials, the election should not be set aside unless it appears that the irregularity affected the result. Behrendt v Wilcox, 277 Mich 232, 246; 269 NW 155 (1936). The primary objective of an election is to enable voters of a precinct to express their choice of candidates, and while fraud on the part of a voter vitiates his ballot, fraud or a mistake on the part of election officials should not operate to defeat the will of the electorate. Attorney General ex rel Miller v Miller, 266 Mich 127, 132-133; 253 NW 241 (1934). Consequently, when fraud on the part of the election officials is established, the poll will not be rejected, unless it proves impossible to purge it of the fraud. Id. at 146.

Plaintiffs, of course, claim that defendants' actions tainted the entire AV ballot and, therefore, the trial court should have invalidated the entire AV vote. Plaintiffs' claims at the time of defendants' motion for a directed verdict concerned only certain election statutes which were supposedly

violated by defendants. The trial judge carefully reviewed these alleged violations and purged the vote of the tainted ballots. Giving plaintiffs the benefit of every purged vote, the outcome of the election remained the same. Balancing the interests of plaintiffs against the interests of the electorate in having the officeholder of their choice, the trial court properly directed a verdict on the quo warranto claim. Behrendt, supra; Miller, supra.
Affirmed.

/s/Walter P. Cynar

/s/John H. Gillis

/s/Daniel F. Walsh

APPENDIX B

AT A SESSION OF THE COURT OF APPEALS OF
THE STATE OF MICHIGAN, Held at the Court of Appeals in the city of
Lansing , on the 5th day of May
in the year of our Lord one thousand nine hundred and eighty-seven.

GODFREY FRANKLIN and TALIB KARIM,
Plaintiffs Appellees,
Cross-Appellants,

Present the Honorable
WALTER P. CYNAR
Presiding Judge

JOHN H. GILLIS

v

DANIEL F. WALSH

HIGHLAND PARK CITY CLERK,

Judges

Defendant-Appellant,
Cross-Appellee,

Docket No. 82887
L.C. No. 86 37651 AW

and

DIRECTOR OF THE HIGHLAND PARK
DEPARTMENT OF PUBLIC WORKS AND
MEMBER OF THE HIGHLAND PARK
ELECTION COMMISSION,
Defendant-Appellant,

and

THE CITY OF HIGHLAND PARK, a
Municipal Corporation; MAYOR
AND MAYOR-ELECT OF THE CITY OF
HIGHLAND PARK; ACTING CITY ATTORNEY
OF THE CITY OF HIGHLAND PARK AND
CHAIRMAN OF THE HIGHLAND PARK
ELECTION COMMISSION; and HIGHLAND
PARK CHIEF OF POLICE AND MEMBER
OF THE HIGHLAND PARK ELECTION
COMMISSION, Jointly and Severally,

No. 82887

Page 2

Defendants.

In this cause a motion for rehearing is filed by defendants-appellants, and a motion for immediate consideration and an answer in opposition to the motion for rehearing are filed by the plaintiffs-Appellees, and due consideration thereof having been had by the Court,

IT IS ORDERED that the motion for immediate consideration be, and the same is hereby GRANTED.

IT IS FURTHER ORDERED that the motion for rehearing be, and the same is hereby DENIED.

STATE OF MICHIGAN — ss.

I Ronald L. Dzierbicki, Clerk of the Court of Appeals of the State of Michigan, do hereby certify that the foregoing is a true and correct copy of an order entered in said court in said cause; that I have compared the same with the original, and that it is a true transcript therefrom, and the whole of said original order.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court of Appeals at Lansing, this 5th day of May in the year of our Lord one thousand nine hundred and eighty-seven.

Clerk

APPENDIX C

AT A SESSION OF THE COURT OF APPEALS OF THE STATE OF
MICHIGAN, Held at the court of appeals in the City of Lansing
on the 5th day of May in the year of our Lord one
thousand nine hundred and eighty-seven.

GODFREY FRANKLIN and TALIB KARIM,
Plaintiffs-Appellees,
Cross-Appellants,

v

HIGHLAND PARK CITY CLERK,
Defendant-Appellant,
Cross-Appellee,

and

DIRECTOR OF THE HIGHLAND PARK
DEPARTMENT OF PUBLIC WORKS AND
MEMBER OF THE HIGHLAND PARK
ELECTION COMMISSION,

Defendant-Appellant,

and

THE CITY OF HIGHLAND PARK, a
Municipal Corporation; MAYOR
AND MAYOR-ELECT OF THE CITY OF
HIGHLAND PARK; ACTING CITY ATTORNEY
OF THE CITY OF HIGHLAND PARK AND
CHAIRMAN OF THE HIGHLAND PARK
ELECTION COMMISSION; and HIGHLAND
PARK CHIEF OF POLICE AND MEMBER
OF THE HIGHLAND PARK ELECTION
COMMISSION, Jointly and Severally,

Defendants.

In this cause a motion for rehearing is filed by defendants-appellants, and a motion for immediate consideration and an answer in opposition to the motion for rehearing are filed by Plaintiffs-Appellees, and due consideration thereof having been had by the Court,

Present the Honorable
WALTER P. CYNAR
Presiding Judge

JOHN H. GILLIS
DANIEL F. WALSH
Judges
Docket No. 82887
L.C. No. 86 37651 AW

APPENDIX D

AT A SESSION OF THE SUPREME COURT OF THE STATE OF MICHIGAN,
Held at the Supreme Court Room, in the City of Lansing, on the 30th
day of December in the year of our Lord one thousand nine hundred
and eighty-seven.

81107(73)

GODFREY FRANKLIN and TALIB KALIM,
Plaintiffs-Appellees,

v

HIGHLAND PARK CITY CLERK
Defendant-Appellant,

and

DIRECTOR OF THE HIGHLAND PARK
DEPARTMENT OF PUBLIC WORKS and
MEMBER OF THE HIGHLAND PARK
ELECTION COMMISSION,
Defendants-Appellants,

and

THE CITY OF HIGHLAND PARK, a
municipal corporation; MAYOR
AND MAYOR-ELECT OF THE CITY OF
HIGHLAND PARK; ACTING CITY
ATTORNEY FOR THE CITY OF
HIGHLAND PARK ELECTION COMMISSION;
CHIEF OF POLICE and MEMBERS OF THE
HIGHLAND PARK ELECTION COMMISSION,
jointly and severally,

Defendants.

Present the Honorable
DOROTHY COMSTOCK RILEY,
RILEY,
Chief Justice
CHARLES L. LEVIN,
JAMES H. BRICKLEY,
MICHAEL F. CAVANAGH,
PATRICIA J. BOYLE,
DENNIS W. ARCHER,
ROBERT P. GRIFFIN,
Associate Justices

SC: 81107

COA: 82887

LC: 83-337651-AW

On order of the Court, the motion for reconsideration of this Court's order of
September 28, 1987 is considered, and it is DENIED, because it does not appear
that the order was entered erroneously.

STATE OF MICHIGAN — ss.

I. CORBIN R. DAVIS, Clerk of the Supreme Court of the State of Michigan, do hereby certify that the foregoing is a true and correct copy of an order entered in said cause; that I have compared the same with the original, and that is a true transcript therefrom, and the whole of said original order.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of said Supreme Court of Lansing,
this 30th day of December
in the year of our Lord one thousand nine hundred and
eighty seven.

Clerk.

Deputy